



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: October 23, 2003

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, Conference Room A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)

IV. CHAIRMAN'S REPORT

- A. Membership Update (Information) – Expiration of member's term
- B. Bureau Staff Introductions and Organizational Changes - Judi Crume

V. COMMITTEE REPORTS

- A. STAB Executive Committee (Information/Discussion/Decision) Michel Sucher, Scott Petersen
 - 1) STAB Retreat Report Planning – Scott Petersen
- B. AZTQ Committee (Information/Discussion/Decision) – Suzy Baulch, Dr. Porter
- C. Trauma Users Group (TUG) (Information/Discussion/Decision) – Suzy Baulch, Dr. Porter

VI. RULES STATUS REPORT:

Chapter 25 Revision and Rules Transition (Information/Discussion) – Dona Markley

VII. OLD BUSINESS

- A. Trauma System Update (Discussion/Decision) – Suzy Baulch
- B. Injury Prevention Plan Update (Information/Discussion) – Suzy Baulch, Ellie Strang

VIII. NEW BUSINESS

- A. STAB's Planning for November 14, 2003 (Discussion/Decision) – Suzy Baulch
- B. 2004 Meeting Schedule (Discussion/Decision) – Suzy Baulch
- C. Elect One Member for STAB Executive Committee – (Discussion/Decision) – Michel Sucher

IX. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

X. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

XI. NEXT MEETING

XII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.